

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
August 23, 2011**

Meeting called to order at 6:08 p.m. by John Keshick III, Commissioner;

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairman, Daugherty Johnson III; Secretary, William McNamara and Associate Commissioner, Renee Dillard.

Absent: Kevin Willis, Chief Conservation Officer

1 Vacant Position

NRD Staff: NRD Director, Doug Craven; Inland Fishery Biologist, Bill Parsons; Inland Wildlife Biologist, Archie Kiogima; Environmental Services Coordinator, Christina Coger; and Administrative Assistant, Debra S. Browne

Absent: Chief Conservation Officer, Kevin Willis; Inland Fisheries Biologist, Max Field.

Guests: Joseph Lucier, LTBB Tribal Member; Tina Blackman;

Public Comment: Opened 6:10 p.m.

Public Comment: Closed at 6:12 p.m.

NRC reviewed the Agenda.

Motion made by Daugherty Johnson III, Vice-Chairman, to adopt the agenda as amended, William McNamara, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Discussion and review of the CORA Executive Council meeting packet –

Motion made by William McNamara, Secretary; to approve the LTBB Natural Resource Department Black Lake System Sturgeon Harvest Proposal with amendments, Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Discussion was held on the issue of Baiting within the 1836 Inland Ceded Territory -

Motion made by Renee Dillard, Associate Commissioner; to approve issuing a Emergency Action Provision reinstating deer baiting with the exception of the TB area and request tribal members to submit their deer heads, William McNamara, Secretary; supports.

Roll call vote: John Keshick- Yes; Daugherty Johnson III-Yes; William McNamara-Yes; Renee Dillard-Yes

Motion Carried

7:06 p.m. Dexter McNamara, Chairman and William McNamara departs meeting.

Inland Biologist Report – Archie Kiogima, Wildlife Biologist and William Parsons, Inland Fisheries Biologist.

Motion made by Renee Dillard, Associate Commissioner; to approve the Natural Resource Inland Biologist Written and Verbal Report as presented by William Parsons, Inland Fisheries Biologist; Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

7:24 p.m. James Bransky, LTBB Tribal Attorney joined the meeting via conference call.

7:28 p.m. Douglas W. Craven departs meeting.

7:29 p.m. James Bransky, LTBB Tribal Attorney departed the meeting.

7:33 p.m. Archie Kiogima, William Parsons depart meeting.

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the LTBB Commercial Fisher Small grant application in the amount of \$10,000, Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Kingdom North Whitefish LTBB Commercial Fishermen Safety Equipment Program application with submitted invoices, Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of August 10, 2011.

NRC reviewed the minutes of August 12, 2011.

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Minutes of August 10, 2011 and August 12, 2011, as corrected, Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III,; to approve the Minutes of, as corrected, Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III; to approve the Phone poll dated August 17, 2011 regarding the Commercial Fisher Small Grant Policy, Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

7:44 p.m. William McNamara and Max Field depart meeting.

Break at 7:45 p.m.

7:55 meeting reconvened

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Natural Resource Environmental Services Verbal Report as presented by Christina Coger, Environmental Services Coordinator; Renee Dillard, Associate Commissioner; supports.

3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant

Motion Carried

8:00 p.m. Christina Coger departs meeting.

8:18 p.m. Douglas W. Craven arrived.

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Trapnet Vessel LTBB Use Agreement, Renee Dillard, Associate Commissioner; supports.

3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

- None –

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

- None – Kevin Willis is in Traverse City, MI attending a training session.

Great Lakes Biologist Report – Vacant Position

- No report

Commissioner’s Report – William McNamara, Secretary

- No Report

Public Comment opened 9:06 p.m.

Public Comment closed at 9:08 p.m.

Motion made by Daugherty Johnson III, Vice-Chairman; to adjourn the meeting at 9:10 p.m., Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting will be held on September 14, 2011

Approved:

William McNamara, Secretary

Date